

**TOWN OF NEW HAMPTON  
BOARD OF SELECTMEN  
MEETING MINUTES  
TOWN OFFICE, NEW HAMPTON, NH 03256**

Wednesday, November 25, 2020

**MEMBERS**

Mr. Mertz, Mr. Drake and Mr. Shaw were present.

**PRESENT:**

**OTHERS**

Town Administrator Mr. Irvine

**PRESENT:**

**CALL TO ORDER:**

Mr. Mertz called the meeting of the Board to order at 6:00 p.m. and led the group in the Pledge of Allegiance.

**MINUTES**

11/12/20 and 11/19/20 – bring back next meeting for vote.

Mr. Drake requested that the Roll Call vote be recorded beside each member, rather than collectively, as it could be misinterpreted that someone either wasn't present or did not vote.

**WORK SESSION**

Manifests, bills, requisitions, purchase orders and leave request forms.

The board approved the following purchase requisitions: Hwy Dept (assorted parts over a short period of time).

The board approved the following Occupancy Permit application:

1. Patricia Millerick – Map U8, Lot 6A7
2. Linda Collins – Map R13, Lot 5B

The board approved the following septic system application:

1. John & Allia Connors – Map R7, Lot 22 (amendment)

**APPOINTMENTS**

Mr. French was present.

*6:30 pm*

*Police Administrator*

*Mike French*

**NON PUBLIC**

**SESSION**

At 6:23 pm Mr. Mertz made a motion, seconded by Mr. Drake, to go into Non-Public Session, according to RSA 91A:3 II (a) Personnel.

Roll call was taken, Mr. Mertz – Y, Mr. Drake-Y, Mr. Shaw – Y. Vote was unanimous.

**PRESENT**

Mr. Mertz, Mr. Drake, Mr. Shaw, Mr. Irvine and Mr. French

**RETURN TO  
PUBLIC SESSION**

At 7:00 pm, Mr. Mertz made a motion, seconded by Mr. Drake, to come out of Non-Public Session and to seal the minutes for 10 years. Vote was unanimous.

Mr. Mertz advised that the board thanked Mr. French for his assistance during the time of transition to Chief Tyrrell and will remain working with the department through December to help write the internal department directives.

**DISCUSSION**

- Mr. Mertz made a motion, seconded by Mr. Drake to sign an abatement for a trailer that had belonged to Estate of Edgar Ballou, Map R4, Lot 47-MH1, on land of Ronald & Darlene Ballou in the amount of \$246.28, which is the 2<sup>nd</sup> issue tax bill.
- Board signed the lien/deed search contract for 2021.
- Mr. Irvine advised that relative to filling the position of Treasurer to replace Karon

Mertz, he said he contacted a Treasurer in another town who can't do it, and a previous applicant, who remains interested in the position.

**PUBLIC  
COMMENT**

There was none.

**OTHER BUSINESS**

- Mr. Irvine provided the board with updated spreadsheets for the 2021 proposed budget. He hopes the budget can be finalized at the next budget meeting, which will then be reviewed with department heads before the budget hearing.
- Mr. Shaw asked for an update on the previous discussion to change the speed limit on Old Bristol Road on its way out of town. Mr. Irvine said he would be discussing this with Public Works Director Mr. Boucher. Mr. Mertz reminded Mr. Irvine that there may be a statute that must be followed.

**ADJOURNMENT:**

Mr. Drake made a motion, seconded by Mr. Shaw, to adjourn at 7:10 pm. Vote was unanimous.

Respectfully submitted,  
Pamela Vose